

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December 20, 2010

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes, Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

| | |
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| ▪ Number of New Citizen Files | 10 |
| ▪ Number of Adoption Files | 00 |
| ▪ Number of Upgrade Files | 00 |
| ▪ Number of Denial Files | 3 |
| ▪ Total Number of Files | 13 |

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session at 5:30 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:45 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to adopt the agenda for 10.18.10

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Treasurer Hughes and supported by Chairperson McFall to table the minutes for 08.16.10 until November 08, 2010

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Secretary Sierzputowski seconded by Chairperson McFall to approve the September 20, 2010 minutes as presented.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Enrollment Officer's Report: There are 4458 enrolled active tribal citizens.

Approved Citizenship Commission Meeting 01.17.11

- Quarterly report:
Michigan Indian Tuition Waiver is handled by the State of Michigan.
285 Address changes
195 Tribal ID's
5 burial requests
enrolled 24 people
9 ineligible
7 relinquishments

Motion made by Treasurer Hughes and supported by Secretary Sierzputowski to accept the Enrollment Officer's verbal report for 10.18.10 as presented by Enrollment Officer Pauline Boulton.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion by Secretary Sierzputowski seconded by Chairperson McFall to move the November 15th meeting to November 8, 2010.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Chairperson Report : No report.

Treasurer's Report Budget handed out by Treasurer Hughes

Motion by Secretary Sierzputowski seconded by Chairperson McFall to accept the Treasurers report presented by Treasurer Hughes.

Vote: 5 Yes 0 No 0 abstained 0 Absent

Motion Carried

Old Business: None

New Business: None

Public Comment opens at 7:12 p.m.

Public Comment closes at 7:13 p.m.

The next meeting is scheduled for 11.08.10 at 5:30 p.m.

Motion made by Secretary Sierzputowski and seconded by Vice Chairperson Boda to adjourn at 7:15 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

1 These minutes have been read and approved as written:

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January 17, 2011

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~~Dorothy Boda, Vice Chairperson~~

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January 17, 2011

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~~Carol Mc Fall, Chairperson~~

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